



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD FEBRUARY 21, 2006

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Raul Ramirez v. County of Los Angeles, et al., U.S. District  
Court Case No. CV 04-06102

**This is a lawsuit against the County alleging violation  
of Plaintiff's civil rights for wrongful prosecution.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the above litigation. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

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Each Supervisor  
Chief Administrative Officer